



UNIVERSITY OF BRITISH COLUMBIA STUDENTS' UNION

Executive Meeting Minutes Monday 16th September 2013 1:00pm

Present: Nick Dodds Chair/Services Coordinator
Rocky Kim Financial Coordinator
Alex Gula External Coordinator
Shaman McLean Internal Coordinator

1. CALL MEETING TO ORDER

The meeting was Called to Order at 1.10 p.m.

1.2 Recognition of Okanagan People's Territory

1.3 Speaker's Notes

In order for the meeting to run effectively fully attention and speaking order must be adhered to. If not adhered to a 2 minute recess will be held in order to refocus.

This meeting will last 1 hour, or more dependent on recesses.

It was requested that the Executive's schedule other meetings to not coincide with the weekly Executive Meetings, or give notice to the Executive ahead of time, so the Executive Meetings can be rescheduled.

It was requested that all Executive's keep their calendars up to date.

1.4 Approval of Agenda

BIRT: The Agenda be approved as presented.

Moved By: Shaman McLean
Seconded By: Rocky Kim
In Favour: Unanimous

1.5 Approval of Minutes

BIRT: The Minutes of the Executive Meeting of 9th September be approved as presented.

Moved By: Shaman McLean
Seconded By: Alex Gula
In Favour: Unanimous



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1.6 Old Business

None.

1.7 General Orders

1.7.1 Discussion

1.7.1.1 Budget for recommendation of Board of Directors

Rocky Kim to bring the budget recommendations to the next Executive Meeting. **Action By: Rocky Kim**

1.7.1.2 Media passes for The Phoenix

The Phoenix have requested two tickets to events. There were no objections to this request.

1.7.1.3 Lending Equipment

Alex Gula confirmed that Mike Ouellet has this in hand and has utilized existing forms, which will be dealt with by the Bartenders.

We have assisted at the Terry Fox Run and the Beer Garden.

Shaman McLean confirmed the organizers of the Terry Fox Run have returned all the equipment they loaned from us.

Alex Gula to provide a step-by-step procedure that can be handout to students at next weeks Executive meeting.

Action By: Alex Gula



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1.7.1.4 Honoraria Policy

Shaman McLean put forward a suggestion, after consultation with Bob Drunkemolle, that the Executive's be paid \$2,400 per month instead of \$1,350 paid at present. This would mean a flat fee of \$16 per hour. Other Executive's have proposed payment to be made by the hour. Shaman does not see this as a viable option as it would be difficult to determine between work and social time.

Rocky Kim was in agreement with Shaman McLean given that the budget would be available and the surplus would be kept to a minimum.

Shaman McLean reminded the Executive's that classes were for the Executive were limited to 3 and 3 and Degrees pushed back a minimum of 4 months, which actually more like 1 year in the job market. This translates to massive losses both personal and financial

Alex Gula commented that he preferred hourly payment – he agreed the Executive were being underpaid, but finds it difficult to explain this to Students who are not in one of these positions. He was in favour of extending the possible number of hours you can claim to between 30-40, as at the moment the maximum and minimum hours are the same.

Nick Dodds preferred hourly payment and agreed with Alex Gula's comments, but thought any change should be decided at the AGM.

1.8 Updates & Next Action Items

1.8.1 Library Space – Rocky Kim

Rocky Kim has spoken to Adrienne Nolan regarding this and the first funding concept is being prepared.

Rocky will be writing a letter lobbying Christy Clark for Government funding. **Action By: Rocky Kim**



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Nick Dodds indicated that Deborah Buszard had suggested she accompany Students to Victoria to talk to Parliament about this library funding.

1.8.2 Food Service Contract – Alex Gula & Rocky Kim

Alex Gula to meet with Casey to collect information obtain by The Voice regarding student feedback on food services.

Timeline for next week's meeting. **Action By:** Alex Gula & Rocky

1.8.3 Continuity & Development – Shaman McLean

Shaman McLean apologized for not having any information regarding this, but would have something ready for the Board of Directors meeting on 19th September. **Action By: Shaman McLean**

Nick Dodds requested a timeline for this as well. **Action By: Shaman McLean**

1.8.4 Student Associations – Nick Dodds

1.8.4.1 Club and Course Union Training

This will be taking place on 28th/29th September and volunteers are being sought to help facilitate training sessions

Registration will begin at 8.30 a.m. followed by training sessions, networking, buffet lunch and Town Hall.

Dinner will be arranged for the Presidents of each Club and Course Union. Venue to be decided.

Further information is available from Nick Dodds.

1.8.4.2 Club Policy Revision

New Club Policy is now on line and a message to that effect has been put onto Facebook. If anyone has any questions posed to them, please direct Students to the UBCSUO Student Association webpage.



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1.8.4.3 Course Union Policy Revision

Nick Dodds asked for approval to bring a draft Course Union Policy revision to the Course Union Day and ask for Course Union's to vote whether to adopt the new policy. If adopted this would be brought to a future Board of Directors Meeting. **Action By: Nick Dodds**

1.8.5 Events

1.8.5.1 FROSH

This went extremely well and Layne Richardson deserves a special mention for all his hard work.

1.8.5.2 BFP

A profit of \$4,500 was made which meant a shortfall of only \$500.

1.8.5.3 Well Wednesdays

Open Mike night proposed.

1.8.5.4 Beer Garden (September 25th)

Tree Brewing have given sponsorship of \$750 which will pay for security and fencing and beer sales will pay for the bands. It is proposed that any profit should be put towards Mental Health Week in November to coincide with UBC Vancouver's Thrive Week, which includes free activities for Students.

Nick Dodds suggested that we should budget for these types of events in advance

1.8.5.5 Well Events Action Group

Volunteers are needed. Alex Gula asked for assistance with this. **Action By: Executive Members**



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1.8.6 Committees

- 1.8.6.1 Terms of Reference for Committees to Shaman by Tuesday at 4.00 p.m.

Nick Dodds requested that Terms of Reference be adhered to.

- 1.8.6.2 Creating Office Posts for Committees and Action Groups

Post for 2 weeks in 15 locations around campus – Nick Dodds proposed proper community postings be made. Nick Dodds requested Fran Milne and Aarron White assist with this so the day after the Board of Directors meeting has ratified these the posters are ready for printing and posting.

- 1.8.6.3 Booking information meetings for potential committee and action group members

Nick Dodds requested that the Executive team members book rooms to hold individual meetings (for around 15 mins) so Students can come along and ask questions.

- 1.8.6.4 Tabling to get potential candidates for committee and members for action groups. Also to give out water bottles and handbooks

Nick Dodds proposed week commencing 23rd September a tabling session between noon and 2.00 p.m. Getting volunteers to sign up. Tasks will be delegated prior to this.

Action By: Nick Dodds

1.9 Tasks

- 1.9.1 Clean the office

Action By: All

- 1.9.2 Agenda items for meeting with DVC to Nick by Tuesday at noon

24th September – agenda items to Nick Dodds **Action By: All**



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1.9.3 Standing Orders Board of Directors

Nick Dodds requested Shaman McLean to look at Standing Orders and bring suggestions to Board of Directors meeting on 3rd October 2013.

Action By: Shaman McLean

1.10 Feedback

Shaman McLean requested Nick Dodds provide a summary of his activities during FROSH week.

1.11 Adjournment

The meeting adjourned at 1.55 p.m.

Moved:	Rocky Kim
Seconded:	Shaman McLean
In Favour:	Unanimous